

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2005 — Agenda Item IX

Resolution No. 05-18

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE OFFICE OF EMERGENCY SERVICES FOR GRANT FUNDS AVAILABLE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT AND AUTHORIZING RELEASE OF ANY INFORMATION NECESSARY AS REQUESTED BY THE OFFICE OF EMERGENCY SERVICES FOR SAID PURPOSES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES an application to the Office of Emergency Services for grant funds available under the California Disaster Assistance Act; and
2. AUTHORIZES the release of any information necessary as requested by the Office of Emergency Services for said purposes; and
3. ADOPTS the staff report and recommendation dated March 2, 2005; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item IX
March 2, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2th day of March, 2005.

Date:

Executive Officer